

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on April 4, 2017 at 4:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan

Absent: Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

Also Present: Manager of Recreation Facilities – Brian Millett
Manager of Public Works – Harold Nelson
Parks and Recreation Master Plan Coordinator – Connor Plante

1. The purpose of this Special Meeting is to hold a public meeting regarding the Draft Parks and Recreation Master Plan Report.
2. The Mayor called the meeting to order at 4:01 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. Delegations:

- a) **Public Meeting – Draft Parks and Recreation Master Plan Report
Resolution Number 112-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the public meeting regarding the Draft Parks and Recreation Master Plan Report be declared open. (4:03 p.m.)

Carried

Connor Plante, Parks and Recreation Master Plan Coordinator, reviewed the Plan and answered questions of Council and members of the public.

Rob Little provided comments on the presentation and the Draft Master Plan.

Weity Hamersma provided comments and support for the Draft Master Plan.

Charlene Kloos provided comments and support for the Draft Master Plan.

Marcy Mundell provided comments and support for the Draft Master Plan.

Resolution Number 113-2017

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the public meeting be closed. (4:54 p.m.) Carried

4. **Resolution Number 114-2017**

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the meeting adjourn. (4:55 p.m.) Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig